



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

MARIETTA HISTORIC BOARD OF REVIEW

David Freedman, Chairman
Terry Lee, Vice Chairman
James Eubanks, Secretary
Atty. Thomas J. Browning, Board Member
Douglas Frey, Board Member
Atty. J. Alfred Johnson, Board Member
Rebecca Nash Paden, Board Member
Dave Reardon, Board Member
Tom Samples, Board Member
Ray Worden, Board Member
Brett C. Bittner, Board Member

Monday, December 13, 2010

5:30 PM

Council Chamber

Present 8 - Douglas Frey, Thomas J. Browning, David Freedman, Raymond Worden,
Terry G. Lee, Rebecca Nash Paden, James Eubanks, and Brett Bittner
Absent 3 - Dave Reardon, J. Alfred Johnson, and Tom Samples

Also Present:

Philip Goldstein, City Council
Van Pearlberg, City Council
Gregg Litchfield, Board Attorney

Staff Present:

Brian Binzer, Development Services Director
Russell Roth, Planning and Zoning Manager
Shelby Little, Urban Planner
Norma Higgins, Recording Secretary

CALL TO ORDER:

Vice Chairman Lee called the meeting to order at 5:35 p.m.

MINUTES:

20101306

Regular Meeting Minutes

Review and approval of the November 15, 2010 Marietta Historic Board of Review Meeting Minutes

Board member Frey made a motion to approve the Minutes from the November 15, 2010 meeting, with a correction to Legislative file # 20101251, Marietta Properties, LLC, - 77 North Park Square, seconded by member Bittner.

Vote: 7-0-0

The corrected minutes read -

Vote: 7-3-0 Members Worden, Paden, and Freedman voted against the motion to approve a 6' or 8' dog eared cedar style fence along (2) two street fronts, North Park Square and Root Street, and a chain link fence along the rear of the property.

BUSINESS:

20101307 History Makers International Ministries - 65 Atlanta Street

Applicant is requesting new signage on the building located at 65 Atlanta Street. The front wall sign will consist of 12" stud mounted plastic, gold letters and will read "Ministerio History Makers Internacional".

Chairman Freedman arrived at 5:45 p.m.

Board member Browning made a motion to approve the request, seconded by member Bittner.

Vote: 8-0-0

20101326 Cobb Landmarks and Historical Society

Applicant is requesting to replace the existing picket fence in the same design and placement as the original.

Board member Browning made a motion to approve the request, seconded by member Frey.

Vote: 8-0-0

20101124 Attendance Policy

Discussion regarding an attendance policy for board members

After much discussion, Chairman Freedman made a motion to approve the language drafted by board attorney, Gregg Litchfield. A second to the motion was made by member Browning.

Vote: 8-0-0

Language -

Failure for any member of the Historic Board of Review to attend four regular meetings within a period of a 12 month calendar year shall be considered resignation from the Historic Board of Review. Notification of the absence shall be given to the Chairman or staff prior to the meeting. Upon such resignation, if the member was appointed by the city council, the chairperson shall inform the city council as promptly as possible, so that the city council may appoint a replacement to fill the unexpired term. If the member was appointed by the Downtown Marietta Development authority (DMDA), the chairperson shall inform the DMDA as promptly as possible, so that the DMDA may appoint a replacement to fill the unexpired term.

20101309

Downtown Design Guidelines

Discussion of Chapter Seven - Paint Color

Discussed

Development Services Director, Brian Binzer left the meeting at 6:25 p.m.

ADJOURNMENT:

Chairman Freedman adjourned the meeting at 6:45 p.m.